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The Board of Governors

of the

University of Toronto

Agenda Book No 24

From 8th October, 1931,

to

27th October, 1932.

Agenda for meeting of the Board of
 Governors to be held in the Board
 Room, Vincoe Hall, on Thursday,
 8th October, 1931, at 4 p.m.

Present:

- Mr. Vice-Chancellor
- Mr. Chancellor
- Mr. President
- W. Merchant
- Mr. W. G. Farthing
- Major Amson
- Mr. Young
- Mr. Knapp
- Mr. W. G. Mott
- Mr. G. G. G.
- Mr. Wilson
- Sir Joseph Thorne
- Mr. Rogers
- Mr. Justice Kelly
- Dr. Anderson
- Dr. Bruce
- Col. Bodman
- Mr. Oke
- Dr. Rowell

Minutes of the last meeting.

Business out of the minutes:

X Read & Continued

Statement submitted, duly audited, of
 expenditures made by the Bureau during
 the month of September.

Communications:

Order in Council, 23rd Sept.,
 making appointments and re-appointments
 to the Board, as stated therein.

From the Toronto Conservatory of
 Music as to examination of members of
 their Board at the ensuing annual
 meeting

From the Athletic Association with
 audited report and financial statement
 for the year ended 30th June, 1931.

X Laid on the table

X Read & the new members welcomed
by the Vice-Chairman

X Next to attend & cast a vote
for the re-nomination of the
members

X Read & laid on the table

Report the payment by the Univ. College
 Bursar of £25,000. towards the
 furnishings of Whitehall

Dr. Robinson refers to the lease of
 the Academy of Medicine at No 13
 Queen's Park

Recommendations by and communications
 from the President:

Appointments as per forms:

Secretarial ass^{ts} for Prof^r
 Kennedy & Martin & an expenditure
 for which I want services in
 connection therewith

Transfer of books from Library
 & Newcastle Building

Reported. The Fair. Com. to ~~the~~ ^{unfavorable}
^{to} if ~~he~~ can get a further sum from
 the Assoc.

This is on property ^{land}? better
 put now before our

✓ Appts made.

4 Temporary arrangement for balance of fiscal
 year \$250. for Jan & \$250 for History
 vol'd to make up Miss Ewart's salary
 4 \$1162.50 ^{land}? for daily salaries
 to Oct. As² City.

✓ Authorized & add^d? \$600. vol'd
 for Oct. As² City

Professorship of History of Medicine
\$700. annual stipend

Dept of Botany
Add. lady attendant asked for

Revision of St. George's School Budget
for 1931-32 as recommended by Com.

Univ Press Employees Prof insurance

Observance
~~Observance~~ of Remembrance Day
11th Nov.

Ann^l Psych Club Assⁿ Meeting

Thanks for arrangements &c.
Can ask that unexpended
balance of \$156.75 be turned
over to the University for purchase
of apparatus of \$156.75

Matter of the Presidency taken up

Major Amos moves that the
B^d ^{propose at once to} appoint the Pres^t of the Univ.

Major Amos

Secd by A Merchant
Discussion follows

Motion carried on division

Major Amos moves

That Colfordham

That the position be offered to
Dr. Coder

3 against
Fisher, Osler
Rowell

✓ but voted for Estimates 1931-32 -

✓ \$600. voted

✓ Approved

✓ ~~the~~ Report again to Fin. Com. to meet representatives

✓ Since the last meeting to approve of Capt's suggestions that the day be not a holiday & that service at the town be held as usual.

✓ Approved

Prest retires from the meeting

Speakers to the motion: - Brown
Paton
Wheasant
Flavelle
Rowell
McCarthy
Anderson

Russell
Kelly
Bruce
Chambliss

Adj. 5.50 p.m.
at 1.50 p.m.

4.30

Friday

Carried without division. Vice Ch. Mr. the Chamberlain of the Finance Com. empowered to interview Mr. Kelly & ascertain if he will accept.

Mr. Justice Kelly

Adjourned meeting

Friday, 9th October, 1931.

4.30 p.m.

Present:

- The Vice Chairman
- The Chancellor
- Dr. Macdonald
- Mr. O'Leary
- Mr. Rogers
- Dr. George Hurdle
- Major Duncan
- Mr. George
- Dr. Anderson
- Mr. McCarthy
- Mr. Justice Kelly
- Mr. Murray
- Mr. Wilson
- Mr. Bruce

✓ The Vice Chairman reports that
 the Committee saw Dr. Cody and
 communicated the offer to him, who
 is willing to accept the Presidency

✓ Motion Major Brown } (See
 Dr. - Dr. Lushbaugh } draft)

Carried -
 Vice Ch^m to notify the Prime Minister.

✓ Dr. Cody and Sir Robt Falconer
 then entered the room.

The Vice Ch^m then communicated the
 foregoing resolution to Dr. Cody, who
 & relinquished the Chair to him.

Dr. Cody made an eloquent reply
 thanking the B^d for the confidence
 they had shown in him in appointing
 him as President.

Sir Robt Falconer also spoke conveying his
 great satisfaction at the app^t of Dr. Cody
 as his successor.

Adj^d 5 P.m.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall, on
Thursday, 22nd October, 1931, at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The Chancellor
- The President
- Mr. O'Shea
- Dr. Buchanan
- Mr. McCarthy
- Mr. McCulloch
- Dr. Bruce
- Mr. Gibson
- Mr. Young

Minutes of the last meeting.

Rising out of the minutes:

Estimate for accountable warrant for
current expenditure for November (\$300,000.)

X Read & Confirmed

X Warmest acknowledgments

Communications:

From The Registrar, transmitting
for approval Statutes of Senate Nos 1173, 1174,

From the Registrar, with recom-
mendation of Senate regarding additional
award of John McChae Scholarship.

From the Solicitor, re Leonard
Estate and Dunlap Observatory project,
with letter from J.B. Holden Esq. N.C.
Also memorandum from Professor Clark.

From the Solicitor, with application
of Whitely Pave & Paper Co for license
to post on University Avenue, 120 ft /
Also sketch of elevation on Avenue.

From The Parents Conservatory of
Music with annual report of Principal,
and also audited accounts for the year
ended 31st August, 1931.

4 Approved

4 Recon^s approved

X Solitor's suggestion as to procedure
approved

4 License may issue upon payment
of \$40. per job. Design of
illustration approved

✓ Read & received - Fish reports
that he attended the annual
meeting of the Conservatory & cash
a vote for the reorganization of the
members named

Appointment of Standing Committee
for 1931-32

Recommendations by and communications
from the President:

Appts as per forms

Addl. appropⁿ in Dept of Physics
\$680. & transfer of \$500. from
Excess to Salaries Spec. Res. Physics

Leave of absence to Mr J.D. Kitchum
for Spring Term, 1932.

Do Prof. Henry for 1932-33

Quorum of Standing Com. to be
4 members in future

~~Striking~~
~~terminating~~ Com. for Standing Com.
 the
 & the
 or merchant } To meet before
 next Mtg

4 Appts made

4 Approved

The position being created
 Dr. Elliotts app. to be for
 a period of four years
 from commencing with
 the opening of the session 1931-32
 Dr. Elliotts app. is to be
 for that period.

Granted on salary, his work to be assumed
 by his colleagues in the Dept.

Granted on 2/3rd salary for year or full
 salary for one term. Best to arrange

At Service
 Case of Miss Wishart

Observation of total eclipse of the sun
 in August 1832.

A Church asks for efforts of the
 of it not exceeding \$500.

Boial Service students
 letter from Univ. of

Opening of Mill Building Extension
 Saturday afternoon 7th Nov.

Can Council of Agriculture

Resolution re farming re brought up
 last summer. letter from Prof. Smith

Report on married women in the
 University service

X ~~Just mentioned today that Govt. B. with~~
 approved authorities.

X Approved at \$25. further session

X Approved

X As far as Union is concerned it
 communicate substance of reply to the
~~President of the resolution~~
 is doing all it can; but the Pub
 Bll. of Agric. ^{is} ~~is doing to a considerable~~
~~extent~~ the place where greater
 attention can be given

X Read - Communicate to the Prime
 Minister in summary

Adj 6 p.m.

Agenda for meeting of the Board of
 Pensions to be held in the Board Room,
 Lincoln Hall, on Thursday, 12th November,
 1931, at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- The Clerk
- Dr. L. C. Church
- A. Bruce
- Mr. Gibson
- Dr. Graham

Minutes of the last meeting.

Rising out of the minutes -

Statement submitted, duly audited, of expenditure
 made by the Bursar during October.

X Rent & Confront

Q Laid on the table

Communications:

From the Chairman of the Finance Committee with letter from Humana Assocⁿ in reply to suggestion that they contribute a further sum.

From the Solicitor with letter from the City Solicitor as to application of the City for amendment to the University Act, re taxation of Arena, Stadium, etc.

From Hon. James Stalk, for Victoria University, asking for consent to mark off of certain leaseholds, renewal of lease of ship 3'8" immediately to the North of lot 43 (Mason's house) etc

From Hydro Electric Power Commission as to agreement in connection with the erection of the Commission's new office building at University Ave. & Ode Street

✓ Reat

✓ Reat. Instruct J.C. to oppose
the application as far as the
Arena & Stadium is concerned
but offer ~~no~~ objection to the interest
of a tenant such as at 188 Yards
It being rendered possible. Ask J.C.
to explain.

✓ Repr to J.C. Com. for
Consⁿ report

✓ Repr to Conservatory B^d for
an expression of opinion

Communications cont.

Reports of Committees

Committee to State Standing Coms.

Property Committee No. 189

X Report adopted -

4 Report adopted. Roadway referred
to in Sept^r letter of 11th Nov. 07
be closed

X Clause 10. Mr. Mr. Bullock to be asked
to allow one or two of his experts
to go into the matter & see if the Sept^r
conclusions & recom^{ms} are justified.
If the Prime Minister approves of this

Liberal &
Sept
to be the
Prime Minister

Recommendations by and communications from
the President:

Appointments as per forms

Letter from the Prime Minister
to the President, further with
reference to employment of
married women

Fee for Evening Classes
See letter (Dunlop)

Do. for Diploma in Physical
Education (letter Ref.)

Transfer in Dept of Surgery
(letter Ref.)

Transfer in Mining Engineering (\$500)
The of Miss W. S. W. as
Director

Dr. MacWilliam & Leo Smith
to receive each of \$250. for
this sessⁿ for taking History &
Music lessons

2 ^{Duration} ~~Days~~ spent by Mr. Randolph
Kron for one year for a
traveling scholarship (\$675.)
approx.

Engineering Society Offer \$3875
being a return of grants for some years

X Apts made Addl^d approp^d \$50. for Dismantling
 & transfer of \$100. in lect^r Sanitary
 Chemistry

X Read) Minor Extension apts put through
 (main 5 women) in view of
 explanation given by the Priest.

X Best to
 notify Heads of Depts who nominate their
 people again
 "Referend to Educ" Com.

X Referred

X Do

X Defend for future information Do or
~~Do~~

X Approved
 Approved

X Do

X Accepted with Thanks - Copy sent

X Do, Purpose to be settled
 later on

History of Botanical Study next year

Memorial on Social Science work-
ments

School of Nurses. Offer from the
Rockefeller Foundⁿ.

Howson conference upon Prof.
Goppio.

President's Annual Report

Respect to approach Prof. Howard & to
 coming here for the evening. ~~At office~~
~~in evening~~

4 Referred to Senate for consideration
 of the ~~new~~
 { DeMerchant } to be a Committee
 { Geo. L. Brown } to meet at the
 { Dr. Richards } of the Senate

4 Preside write in the interim
 that we are not yet ready -

4 Acknowledge & write also to Eggleston.

4 Print & distribute as usual

Ag 56.30

Agenda for meeting of the Board of
Governors which held in the Board Room,
Rincon Hall, on Thursday, 26th November,
1931, at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The President
- Dr. Merchant
- Dr. Russell
- Mr. McCarthy
- Mr. Chambers
- Mr. Anderson
- Dr. Dancer
- Mr. Justice Kelly
- Dr. Ravell
- Chief Justice Rose
- Mr. Fagan

Minutes of the last meeting

Rising out of the minutes:

Letter of thanks from Professor Fagan

Estimate for accounts warrant for
balance of November and for December.

X Rest & Confirmed

X Rest

X Authorized

Communications:-

From the Registrar with Statutes of Senate for approval, Nos. 1156-7-8, 1166, 1175

Do. with recomnd of the Senate as to fees to be charged for changes of names in the records

Do. with recomnd of the Senate as to provision for certain examinations on Saturday evenings in May.

Do. with recomnd of the Senate as to remission of fees to three exchange students.

From the Solicitor, further with regard to the proposed application of the City for amendments to the University Act re exemption from taxation.

X Approved

X Approved (\$2⁰⁰ & \$5⁰⁰ respectively)

X Deferred

X Approved

X Deferred

Communications, cont.

From H. H. Davis, Esq. in Whiting Estate,
reporting that the Court of Appeal has
dismissed the appeal from the judgment of
the Justice of the Peace (made by the Minnesota
Charities

Annual Report and Auditor's Certificate
submitted, for transmission to the Govt.
in the usual way.

Reports of Committees:

Special Committee on Victoria and
St. Michael's College matters.

Vice-Chairman reports verbally re
Women's Athletic Club

4 Read

2

Receipt & order for amounts
to the job as usual

4

Report ~~advice~~ concerned in, except
the last claim, which is deferred
~~for~~

1

Deputation from Redwood College with
 regard to an increase in the A. B. fee

Hamerton Wallace
 Provost Osburn
 Fr. Bellisle
 W. J. Patterson Campbell
 W. H. Krumpholtz
 A. H. Ames

Recommendations by and communications
 from the President:

Appointments as per forms:

Transfers in app^{ts} in Union
 Extension Dept (See letter)

Leave of absence 1932-33 D)
 Prof. Chapelow

Department head.

Quesada from \$75.00 to at least \$100. Request
 that provisions made for business
 for ^{deserving} students unable to pay

Consideration provided)

X Depto made

4 Frankd)

X ~~Frankd on 2/3rd salary if work can~~
~~be carried on without extra expense~~
~~the University~~ deferred till next
 meeting

Dr. McManis's resignation to take effect
at 30th June 1932. Best reports

Opening of Botanical M.S.

Suggestion that Prof. Swain be
invited that grant of £500. be
made as a honorarium

Suggestion of Mr. Gallie. for transfer of
£500. to meet cost of instruction
or for specialists in surgery leading
to M. Surg. Degree

Students in Medicine 3 years
(including men)
Apph. suggested, together with an
Arts Degree

B² regret Regent's decision.
~~but will put him a dinner left in~~
 as to a dinner.
 Regent's hands to arrange it. But allow
 to be conducted by Fin. Com.

Approved

Stat Approved provided the course be
 open to all who wish to take it
 whether members of the staff or not
 Referred to Educ. Com. for cons^t report
 on general aspect question of
 what development may lead to
 the financial implications involved

Referred to Educ. Com. for cons^t report

Not by
 address
 of this
 meeting

Adj 5 6.35

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simcoe Hall,
on Thursday, 10th December, 1931, at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The Chancellor
- The President
- Col. Goddard
- Dr. Wrenchant
- W.K. Gorge
- T.A. Russell
- Mr. Gibson
- Dr. Kinn
- Dr. Rawell
- Mr. Rogers
- Dr. Anderson
- Mr. Young

Minutes of the last meeting

Rising out of the minutes:

Statement, duly audited, of expenditure during
the month of November, and estimate of
amount required to defray current
expenditure for the month of January (£300,000.)

4 Read & Confirmed

Resolution on death of Dr. Temple
 Moved & seconded
 by Dr. Bruce

(Dr. Anderson
 will prepare
 it)

Laid on the table

Warrant authorized

Communications:—

From Professor Chant, as to the choice
of Astronomers for the Dunk Observatory.

From the Secretary, Faculty of Medicine,
as to supplying courses for use of medical
students attending clinics at the Isolation
Hospital.

From Long & Daly, Barristers, on behalf of
Toronto General Hospital as to the bill incurred
for services rendered to R.W. Anderson, an
App. Sc. student in January last.

From the Solicitor, further with regard
to the proposed application of the City for amend-
ment to the University Act as to exemption

From the Registrar, with recom^d of the
Senate on provision for certain examinations on
Saturday evenings in May

X Mathers & Haldenby approved since
the course is with

X Approved for existing affairs.

X I am except from D. Mathers
Statement to say & say
he is not of those who do not see
way to any compromise
allow & certainly have no legal
liability

X I will consent to pay taxes on the
estate - property as the
property if the
work is with them.

He is not
in any way
purpose & income-producing -

They would oppose any
change that would
prevent the Bureau or
Station from being

X Decline to fix a fee & disapproval
of the suggested arrangement

Defin
Disapproval of proposed arrangement
& there do not therefore fix
a fee

Question of increase in Rto
 fees suggested by department
 referred to Finance Committee
 + Pres. Wallan to be asked
 to attend.

Reports of Committees:

Education Committee, No. 20

Finance Committee, No. 97

Property Committee, No. 190

Special Committee re St. Michaels

College deferred from last meeting

✓

✓

Adopted

✓

Adopted

Clause 2. The name
Presb

of the Presb. Com.

✓

Adopted

to the Presb
and with Presb of
the Presb. Com.
all to be called
Presbyterian Physics
Laboratory

✓

Adopted

Recommendations by and communications
from the President; -

Appointments as follows

~~\$\$\$~~ Transfer of \$1,000. in Univ.
Extension for Teachers' Loans
to W.C.A.

Addⁿ of \$50. to Professor
for 1931-32 for supervision
of training of new technicians

Meeting of Institution of Mechanical Eng^{rs}
of London England, here
in 1932

Broadcasting of lectures for this session

+ App^t made

0 ~~Stat~~ ~~Authorized~~ to receive.

4 Authorized

✓ Extend invitation to them -
Exp^{re} up to \$200.⁰⁰ approved from
Receptions Account

✓ Amount required to pay lecturers
can be met from the present estimate
of Univ. Extension, & no other expense
is involved - Approved for this year

Atty's 5-50 p.m.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 14th January,
 1932, at 4 p.m.

Present:

The Chairman
 The Vice-Chairman

The President
 Dr. Whitcham
 Mr. McCarthy
 Mr. J. O'Donoghue
 Mr. W. H. H. H.
 Mr. W. H. H. H.
 Dr. B. H. H.
 Dr. H. H. H.

Minutes of the last meeting.

Rising out of the minutes:

The Bureau reports sale of F. & H. O.
 Railway bonds referred to in Fin. Com.
 Report at 80 & acc^d interest

Statement submitted, duly audited, of expenditure
 by the Bureau during the month of December.

✓ Read & Confirmed

✓ Approved & Confirmed

✓ Laid on the table

Communications:

From the Registrar, with Statutes of Senate Res. 1176-7-8 for approval.

From the Registrar, with report from the Senate as to the need for increased appropriations for the Library and an extension to the building.

From the Registrar, with letter from the City Clerk as to the effect upon the High Schools situation by the abolishing of the first year pass course.

From the Solicitor, as to the proposed application of Victoria University for a validating Act re consent recently given to working of leaseholds.

From the Lumber Shops of Canada, asking for temporary reduction in rent of 188 Yarrow Street. Also report from the Porters.

+ Statutes approved - In No. 1176 the
specification from fees for subject to
report of Com on telegraphs when adopted

+ Deputation on work under 5 pm.

+ Read. List on the table

+ Approved

+ Bureau to have power to make a
reduction of \$2000 or \$2500

Communications (contd)

From the Alumni Federation with
two motions passed at Annual Meeting

(a) re Convocation status

(b) re continuance of Grant of Board.

From the Secretary, Treasurer, Students
Administrative Council, with details of
Undergraduate Loan Fund recently established
by it.

The Bureau applies for an addi-
tional vote of \$600. for clerical ass^{ts}
in his office

Report of University Laboratories
as prepared by the Technicians
presented by Col. Goddard

Read

✓ ✓
 who many added to the ^{Spec} ~~one~~ -

Fin. Com. to consider with Edinboro

✓
 Read & details approved

✓
 Authorized

✓
 Receipts laid on the table

Recommendations by and communications
from the President:

Appointments as per journal

Pres. reports that the Com. to
which it was referred recommended
that Prof. Williamson be invited
to give an annual series of lectures
for five years after his withdrawal

\$4000.

\$2304.43

Adm^t. appro^{ve}s transfers
See memo^{re}

Waters Educ^t. Assocⁿ. suggested
incorporation - Would the B^y object
to this?

Claims for Excess (See Dwyer's letter)

Loan of cameras belonging to

My Sec Dept (See letter)

Can on Military ~~Studies~~ Education
proposed by the President
(See memo)

Letter from the Pres. Whitaker

Afterwards

Resolution moving the Vice-Chair
of the Society

His copy is in the Library

Resolved moving the Society
to the Society of the Friends of the
Society of the Friends of the Society

Approved & that the Society
be then believed to be sufficient to
bring up to \$4000 his annual
honorary - Physics & the
named "The American ~~Physiology~~
Laboratory."

All approved { except Radiology request for \$800.
x Neuro Pathology request

No objection

Approved on terms suggested

Approved meteorological Dept &
be responsible for safety & action

Approved

Read referred to the Fin. Com.

Scholarship in honor of Principal Hutton
opened 4

offer of books from Italian
Vice-Consul

X Accepted. From intention to
 subject to any regulations adopted
 after this meeting.

X Accepted with many thanks

Adj^t C. J. W.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simeon Hall,
on Thursday, 28th January, 1932, at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The Chancellor
- Mr. Gibson
- Col. Goodrich
- Mr. Young
- Dr. Whitlock
- Dr. Anderson
- Mr. McCarthy
- A. Russell
- Mr. Massing
- Major Anderson

Minutes of the last meeting

Rising out of the minutes:

Letters of thanks from As. Simeon
and Fotheringham

Estimate for accountable warrant for
balance of January (£25,000.) and for
February (£300,000.)

✓ Rent & Confirmed

✓ Read)

✓ Authorised

Communications:

From Canadian Engineering Standards Association, as to retirement and remuneration of one of the three members of the Main Committee March 3rd.

From the Solicitor with opinion as to copyrighting the lectures given over the radio.

From Professor McLeannan as to recommendation to the Government to retain rights over certain wells at Inglewood - (re the same supply)

Report No. 98 Finance Committee

Report No. 17 Special Committee, S. R. C.

X Upon motion of Dr. Westcott

J. A. Russell recommended for 3 years

X Let the matter stand

X Make recommendation as suggested

X Report adopted - with this modification, Proportion to

be decided later on amount
in Calendar of Fin. Com. and amount not
to report the exceeding one third of the revenue
from the increase.
by the Dist. increase
after consultation
with Pres. Wallace

X Report adopted

Recommendations by and communications from
the President: -

Appointments as per memo

Appointment to the Hastings Memorial
Fellowship

Letter from Dean Seccombe that S. C. R.

Prigun, a part-time member of the
staff has been appointed to take charge
of Abroad studies in the City Schools.

Leave of absence Susan M. B. Minister
of the library staff July 15 - August 31

Leave of absence Susan M. Robinson
of the library staff, for one year from
May 1st for exchange with the
New York Public Library.

Report of receipt of contribution of

\$250. from the Chartered Institute of

Secretaries, London, England, towards the
Evening Classes Extension Department.

X App'ts

X will agree to make this after production
in June 1932

X Approval of arrangement and co-operation with
Dept. of Health as to use of Dental building, etc.,
if all expenses met by them.

X On salary she to provide a satisfactory substitute

X On salary she to make arrangements with
The Exchange ^{assistant} ~~teacher~~ from England.

X Acknowledged with thanks

Transfers in appropriations:

Special Research:

Physiology, Salaries & Expenses \$410.

Mining Engineering, Lectures
to the press 400.

Application of Professor W. L. Kenna to be allowed
to order now to the extent of \$1,000. as
next year's research appropriation.

Resolution from Music Committee & the Board
of Stewards of Hart House as to continuing
the Organ Recitals.

At 5 p.m. Deputation from the Senate with regard
to the Library

✓ Belthous

✓

4 What about Estimates

② Not reached

✓ Dean McQuinn, Provost Bishop, Principal Walker,
Professors Kennedy, Lyne, Henderson, Long,
The Librarian

Consideration promised

Aug 5 6.15

Agenda for meeting of the Board of Governors
 held in the Board Room, Simcoe Hall,
 on Thursday 11th February, 1952 at
 4 p.m.

Present:

- The Chairman
- The Chancellor
- Mr President
- Mr Rimmer
- Mr W. G. Carthy
- Dr. Marchant
- Mr. G. G. G. G.
- Mr. Brown
- Miss G. G. G. G.
- Miss G. G. G. G.
- Dr. G. G. G. G.

Minutes of the last meeting.

Rising out of the minutes:

Statement submitted duly audited &
 expenditure by the Bursar during January

✓ Read & Carpent -

✓ Com. of Presb, Mr. Gibson & Principal
 Walker of Union College app^d a Com
 to administer the loan fund to be
 created from the increase of the in the

✓ Laid on the table

Communications

From Dept. of Trade & Commerce,
 Ottawa, a certificate of participation in the
 British Empire Trade Exhibition at Buenos
 Aires.

From Parents Association of Occupational
 Therapy for permission to use the University
 property parking and washrooms there for
 a street fair on June 2nd, 3rd, & 4th.

From Graham Campbell, Esq. with
 donation of \$5,000. in Prov. of Ontario 5th
 to bonds due 1947 to fund the "Alumni
 Hutton Fellowship."

From Deputy Minister of Health,
 that the grant of \$15,000. by the Province
 to the School of Hygiene has been re-allocated
 to the Connaught Laboratories.

From Music Committee & Board of
 Stewards, Hart House, re continuing of an Recitals

X Read

X Approved subject same rules
as before

X Accepted with many thanks
Refer to Senate with suggestion
that Statute be changed & that
it be called a bill

X Read

X Ready. Will have consideration with when
next estimates taken up

Recommendations by and communications from
the President:

Appointments as per forms

Transfers in approp^{ies}

Univ. Extension \$700 from Readers' ^{Class}

\$350. Evening Classes

350. S. W. & A.

Publishing Supp. ^{\$150.} to Dr. Deane

Add lectures in Broadcasting

Price 5 x \$15.

Letter re Occup^y Therapy

Extension for one month (February)
of app^{ts} of temporary app^{ts} in
Funding

Pathology \$900. from V. H. &
Supplies

Letter from Chief Director of Education
Rogers

Protests from two bodies re non-
employment of married women

Resolⁿ of sympathy with
Dr. Joseph H. H. H.
Ward of the Chancellor
for the Pres

App'ts made

Reithorn

~~Approved~~ Declined

These courses not to be offered again
next year.

~~Decided~~ - ~~Asky~~ ~~has~~ ~~that~~ ~~has~~
~~off terminated~~ at 31 January
Post power to act within one
months extension

~~Referred to~~ ~~Direct or~~ ~~cons-~~
Lyle Pres & House in discretion
in taking up with the Senate.

Laid on the table - Acknowledged
receipt & see no reason to change. The
~~our~~ decision arrived at. Quote
the general policy adopted, that each
case will be carefully reviewed upon
being dealt with.

That the Pres't be asked to convey to Sir Joseph
Havelle the deep sympathy of the B.C.
in his recent bereavement.

Chairman refers to case" (or in 1901)
 the Prime Minister took the
 University classes the 5th redress

✓ Approve of principle of
 a reduction in salaries from
 Remitted to Fin. Com. for a study
 report as to details - ^{Recommend}
 be made at once ^{in the Press} ~~that~~ to the
~~staff~~

✓ know more
 Adly Chamberlain

That York scale
 be adopted

✓ Recommendation
 Review
 carefully

That details
 be considered
 on ~~the~~ first
 by Fin. Com. &
 report to next
 meeting.

✓ Recommendation for
 action carried.

Adj 6-30 pm

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall,
on Thursday 25th February, 1932, at 4 p.m.

Present: -

- The Chairman
- The Vice Chairman
- The President
- The Chancellor
- Mr. McCarthy
- Mr. Woodhouse
- Dr. Wetherill
- Dr. Bruce
- Dr. Anderson
- Dr. Russell
- Mr. Rogers
- Sir John D. D. D.
- Mr. Gibson

Minutes of the last meeting

Reading out of the minutes:

Estimate for accountable warrant for the
month of March (£300,000.)

Read & confirmed

Warrant authorized

Communications:

From H. L. Davis, K. C. (re Whitney Estate)

That the Minnesota Charities are appealing
to the Privy Council.

From the Solicitor, with draft of amend-
ment to the University Act which the City
is asking the Legislature to pass.

From the Provincial Secretary's Dept.,
asking if the Board will say that they have
no objection to a Charter being granted
the Workers' Educational Assocⁿ of Ontario.

From the Can. Federation of Unions.
Women, further with regard to the question
of the employment of married women.

From the Librarian, reporting a gift
of books and paintings from Mrs. Fitzgerald,
19 Prince's Gate, London, England, in
memory of her late husband and his father.

Read

X Read. Ask for adopted in good time
before the bill comes up in Committee.
Russell & Brown for available to look
after Univ. interests. Dr. McChesnut
to see the Minister of Educⁿ.

X Defend for further information from
Mr. Dwyer & copy of proposed the
application

X Ready

✓ Gratefully accepted - Letter of
appreciation to go

Communications, cont?

From the Registrar, with State of
 Wash No. 1181 for approval.

From the Registrar, (to the President) with
 recommendations regarding increases in certain fees
 to correspond with recently increased A to fees

- (a) For occasional students ✓
- (b) For Teachers' Course & Correspondence work ✓
- (c) For Commencement and Finance. ✓

From the Registrar (to the President)
 regarding an Honorary Course in Sociology.

From the Engineering Society, with
 resolution that the \$3,800. recently donated
 be used to create a loan fund for students
 in Applied Science Engineering.

X Approved

X } Approved
 X }
 X }

X Separated to work meeting

X Approved + terms accepted
 concerned in

Reports of Committees:

Finance Committee, 1899.

Letter from Prof. Lynde to the Pres^t
16 JulyRecommendations by and communications
from the President:

Appointments as per form

Other transfers

- + \$30⁰⁰ Surveying, Summer Camp Equipment
to Maintenance of Camp
- + Add^l vote for supplies in Psychology
\$150
- + Pathology transfer from App^s to
Supplies \$500.

Leave of absence to Miss Jean Forster,
Ass^t to Miss Corwin from 1 May

X Russell moves ~~adopted~~ adoption of
 report - Considered clause of
 clause.
 Report adopted

of those
 from
 to some
 on outside the University some within, it to be
 that they are two items of \$-x-; but
 where they are both from the Univ. proper
 the salary is to be regarded as one -

Suppl mechanics &c, not to be affected by cut except in those
 cases where they are given full time employment.

+ Akpts made transfer in Physics \$200.
 in short approval - Re-arrangement in
 course for Nursing \$500. approved

+ All approved

+ Granted if no add to the approval

Question of admitting students to Exam^{ns}
who cannot pay fees - Results
to be withheld

Univ Res. Univ College -

Recommendation of Principal Walker as to
enlargement of special reduction
granted to Scholarship holders

Past reports explosion in Mining
Bldg. Death of one student
& severe injury to another
Explosion work done by Hunt, a
flamethrower.

Universities Bureau, joining
in Rules of Membership.

Grad Fellowship for next year
Enquiry re P

X Left to the Pres's discretion.

X Deferred

X B^d will pay hospital & general expenses

X Thru^m of \$250 & a letter of appreciation
to him for his services

X Approved - Prof. V. L. Lamm
to be asked to act as Union's
representative on the

X Thank them

Alg. T. G. Jr.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall,
on Thursday, 10th March, 1932, at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The Chancellor
- The President
- Mr. Garton
- Mr. Hancock
- Mr. Gibson
- Mr. Massey
- Mr. Anderson
- Major Amos

Minutes of the last meeting

Rising out of the minutes:

Statement submitted, duly audited, of
expenditure by the Bursar during February

Read & Confirmed

Laid on the table

Communications:

From the University College, Alameda
Association with resolution on the subject
of the employment of married women.

From the Provincial Secretary, with
details of application of the Workers' Educ^l
Assocⁿ of Ontario for a charter

From the Solicitor, re Sir Barton
Winde Estate, as to the Executor continuing
to hold certain stocks (Can. Permanent
Corp. & Consumers Gas) which are not
market investments, which have depre-
ciated below the inventoried value.

From the Chairman of the Finance
Committee recommending that the Structures
Administrative Council Fund now in the
Bursar's hands be turned over to the
Council as they request

X Ready revision

X Also read a further letter from Mr. Director
of Univ. Extension to the President -
~~Council approve of a charter being granted~~
~~Chas. Post & Dr. Blackhawk~~ ^{to the Dr. Blackhawk} to be a Committee
to meet the W. E. B. for discussion of the matter

X Reports submitted to
present time ~~at least~~
~~preparation~~ ^{Bring up} again
in a year or so
^{Decline}
Refuse to give any opinion as
to how the Executive sh^d proceed.

X Approved & payment ordered

Report of Committee on Employees Pension

Scheme.

Repts on Committee for Celebration
of Centennial of War from
May 12.

The Com^{tee} informs the B^d that the Prime
Minister has intimated that the Special
Fund for this year is to have to be
reduced by \$200,000.

Also that R. O. M. B^d is adopting same salary reduc-
tion as ours.

Recommendations by and communications from
the President:

Appointments as per forms

Transfer in Free Research (Dentistry)
\$300.

Apparatus requested by Dept of Civil
Eng. (mess.) Dept of Elec^l Engineering,
③ Chem^l Eng - also apparatus & desk for
Dentist Office (not yet sent in)

X Continued in

X D. H. Kent app'd

X

X

X Certain app'ts made (See forms) Other two with transfer

X Antitrust

X 172 Referred to H. Com. Followed

Course in Sociology

Text refers to this again

~~Professor Finkley~~

Mod Ling. Dept. (see note)

Add'l charge for certificate (Rec'd)

~~Approve of this course for two years on~~
~~the understanding that it is not necessary~~
~~to~~

~~Establish the course for next two~~
~~years~~

X Approve of the establishment of the course
 on the understanding that it will
 be ^{the} ~~not~~ committed to further expense,
~~and no further expense~~ & that

a note be put in the Bulletin
 to the effect that in the event of
 the course not being carried
 through the 3rd & 4th years the
 student will be afforded an ^{opportunity} ~~chance~~
 to graduate through some related
 dept.

X Frank not available this year
 write to Cash Dept

X Approved.

Adj & Fin.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall on Thursday, 24th March,
 1932, at 4 p.m.

Present:

The Ch^{man}
 The Vice Ch^{man}
 Mr Chancellor
 Mr President
 Col Foxtonham
 Mr O'Brien
 Mr McCarthy
 Mr McCulloch
 Mr Young
 Mr McParrott
 Dr McEneaney
 Mr Gibson
 Dr Bruce
 Dr. Anderson
 Mr Russell

Minutes of the last meeting.

Rising out of the minutes:

Estimate for accountable warrant for
 the month of April (\$300,000.)

X Read & Confirmed

/ warrant authorized

Communications:

Order in Council, 9th March,
 appointing T. E. McDowell, Esq., a
 member of the Board of Governors in
 succession to the late D. White

From the St. Thomas College
 Alumni Association, with resolution on
 the subject of the employment of married
 women in the University.

From the Crown Attorney, County
 of York, respecting of verdict returned
 at inquest on death of student killed
 by the explosion in the Mining building.

From the Registrar, with Statutes
 of Senate for approval, Nos. 1179-88

From the Registrar, with memo^m of
 Senate, that there is a supplemental exam-
 ination of 10. in the course leading to

X Read

X Quote as in former letter
 Read - ~~Not a permanent policy~~
 omitting the last clause.
 but does not ~~omit the~~ ~~omit the~~ ~~omit the~~
 write also similarly to Univ. Coll. Museum Assn.
~~omit the~~ ~~omit the~~ ~~omit the~~ ~~omit the~~ ~~omit the~~
 other instances

X Not to all functions through Deans

4 Approved

X Approved 1 x 2.

Communications (contd)

the diploma in Physical Education,
and (b) that students enrolled in
the 1st and 2nd or 3rd year of the new
Diploma Course be not required to
pay the \$4.⁰⁰ Physical Training fee

From the Registrar, with report from
the Senate as to affiliation of the Maryland
State School.

From the Registrar, with report from
the Senate as to limiting the number of
students in Medicine.

X Sh^d be a meeting of Com. of B. & French first
 Educⁿ Com. to be the Com^o of the B^d? to meet
 the Senate Com.

X Will receive a ^{small} representation from the Senate
~~Faculty of Medicine~~ at meeting
 of April 14th 5 p.m.

Report No 1 of the Property Committee.

Recommendations by and communications
from the President:

Appointments as per forms.

Course for Public Health Nursing
3 days at fee of \$3 per student

Variation of conditions of ground
of Marine City at workshops

Guthrie Davis Esq. Dr. H. P.
or.

Clarence Clavin

- X 7. Spl can app^d to discuss with donor
 Virelthor & Rest ~~redemption~~ report
 back before any work undertaken
 Report stopped

X Approved

X Approved

X Approved & authorized

X See letter of Principal Wallace

Addⁿ appⁿ in Photography \$200.
 Supplies

Wm. J. Foundation part of \$2000.

to Hart House for enlarging quarters
 of Camera Club in addⁿ to \$2000. being
 part of them. (\$4000. in all)

Further letter from Prof^r Fairley
 re Mod. Lang allowances

Request to refuse any requisitions
 for apparatus unless absolutely necessary

Letter from Prof^r Tracy re extra three
 months salary

Opening of Botany Bldg on June 8th

Report of Com. on Accoun^t re
 in Fac. of app. &c

Letter of answer to Pres^t for
 month of April

X Approved

X But with many thanks
for this unusual wisdom &
generosity

X Report must postpone for this year

X Report to Fair Com.

X General outline approved & Presb
authorized to carry out arrangements

X ~~Presb~~ Presb to have to the use of
Prop. Com. after having studied it.

X Frank

Sept 5.50 p.m.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 14th April,
 1932, at 4 p.m.

Present:

The Chairman
 The Vice-Chairman
 The Chancellor
 Sir Joseph Kewell
 Dr. Robinson
 Dr. Hunt
 Major Hunter
 Dr. Russell
 Mr. Gann
 Mr. W. Cartney
 Mr. M. Parnell
 Mr. Gibson
 Dr. W. L. Shaw

Minutes of the last meeting.

Rising order of the minutes:

Statement submitted, duly audited, of
 expenditure made by the Bursar during March.

X Rent & Corporation

✓ See the reports in review with which
 Develop that it has been arranged that
 Surph. make up ^{complete} estimates of cost & submit
 to Mr. Holden.

X List on the table

Communications:

From St. Michael's College, asking that the ground rent on Nos. 49, 53, 57 and 63 Queen's Park be cancelled.

From the Registrar with Minutes of Senate for approval, Nos. 1196-7-8

From the Registrar, with recommendation of Senate that fees in Herschell Science be increased by \$25. per annum and that there be a special addⁿ laboratory fee of \$15. in the 3rd year for students graduating at the end of that year.

From the Registrar that the Senate request the Board to name a Committee to confer upon the question of Saturday evening exams in May.

From Major Knowlton, as Crown Attorney, regarding stolen goods found by the police in certain fraternity houses

①

~~Agree to the way~~ - Defers Prepare resolution

X

Approved

Re 1198
Letter to the ^{un} from Graham
Campbell asking that \$20
be allowed on any uninvested
balances - approved -

②

Defers

X

Chairman, Post, or Merchant

X

The Capt. to be
insisted to act
without delay
in investigating this
& applying disciplinary
action - demanding

John
Russell
(Carrington) Brown
Barnover
(H. H. H.) McFarley
Com. " to consider
raising a
fund for
commemorative
in Post.
Graham's service

Made 2nd ~~stipulation~~ stipulations & insisting that all profits
be returned to the owners & understanding given to not repeat

Report of the Finance Committee

Vice Ch^{man} asks approval of two
weeks course in "Coaching" by
Athletic Assⁿ (see letter)

Recommendations by and communications
from the President:

Appointments as per forms

Report death of Prof. W. T. Frost

4

Motion of R. Russell
Report adopted

2

Approved at their request.
In of \$15. amount & amount
of announcements

4

Apprs made

✓

Salary to widow to 30: June

Approved

Pension to widow of

\$1000 p. annum from 1 July

Leave of absence

Miss Peggy Fraser, library staff

Sept. 15 - Sept. 15, she providing a

Satisfactory substitute at our expense

Miss W. S. Huntington, Fellow in

Physiology, 3 mos. from 1 May to

study in England - Payment of

\$300. from Medical Research

Board Fund

Prof. Roth requires if the Board would
make any contribution towards his travelling
expenses if he attends certain meetings
abroad next summer.

Prof. Roth, as Chairman of
Committee on Child Study, transmits the
Prospectus of St. George's School for 1932-33
as passed by the Committee, for approval.

Principal Wallace requires us to
continue for 1932-33 of free tuition on
certain College Matriculation Scholarships.

x *parted*

x *parted payment authorized*

x *to funds available*

x *Approved*

x *Continued for 1932-33 pending decision
on general provision*

Robert Simpson B. L. M., will continue for 1932-33

their donation of \$500. for a Post graduate Fellowship.

Additional appropriations transfers:

Out College of Education:

| | | |
|-----------------------|--------|---|
| Class supplies (addl) | \$920. | x |
| Office supplies | 500. | x |
| Practice teaching | 2930. | x |

Transfers in the same budget:

| | | |
|--|-------|---|
| From main ^{ly} of add ^l fund | | |
| to Carleton's supplies | 300. | x |
| Channing | 1700. | x |
| (Fund & Right) for City Council | 600. | x |

Transfer School of Architecture.

| | |
|--------------------|-------|
| Apparatus Supplies | 42.00 |
|--------------------|-------|

Committee on Broadcasting of lectures

submits through the President a report on the series held last winter.

Deputation from the Senate re limitation of students in Faculty of Medicine.

X Acknowledges with thanks

X }
 X }
 X }
 X }

Thanks

X Laid on the table

X Dean Fitzgerald, Dean DeLong, Dr. Jellie
 A. Graham.

Dean Fitzgerald speaks also the others.
 Consideration promised & representation
 withdrawn

July 5 6 p.m.

Spent the meeting after Board of
 Governors & held in the Board Room,
 Lincoln Hall on Thursday, 28th April,
 1932, at 8 p.m.

Present:

The Chairman
 The Vice Chairman
 The President
 Dr. Merchant
 Mr. O'Brien
 Mr. McDonald
 Mr. J. G. G. G.
 Dr. Russell
 Mr. G. G. G. G.
 Dr. Bruce
 Mr. McCarthy
 Sir Joseph K. K.
 Dr. Anderson
 Mr. Powell
 Major K. K.

Minutes of the last meeting.

Reading out of the minutes:

Letters of thanks from Professor

G. G. G. G.

Estimate for accounts warrant for May
 £200,000.

x Heat & Confusion

x Heat

✓ Asthenia

Communications:

From the Capital reporting action
taken by it with regard to the Statutes

From the Capital transmitting for
approval certain amendments to the
policy of the Corporation of the Students'
Administrative Council already approved.

From the Registrar, with Statutes
of Council for approval Nos. 1180-1-3
1187-9

From the Registrar, with recom^d
of Council regarding increase of fees in
threshold & inner, also explanation as
to special laboratory fee of \$15. proposed
for the third year

From Dean Paterham, as to
overdraft of \$150. on expenses in
connection with Special Courses in
Pedology at Ottawa, Hamilton & London

X Read - List to speak to those
in charge of the Union Res^{ns}

X Approved as recommended by Capt

X Approved

X Bureau approved from info
effect at 1 July 1932

X Approved

Communications, contd.

From St. Michael's College, asking
that the ground next on Nos. 49, 53, 57
and 63 Queen's Park be cancelled.

From Dr. McPherson, asking if
the Board will purchase his house,
15, Moor St. West.

From the Victoria College Alumnae
Association with resolutions regarding the
employment of married women, &
also from ~~other bodies~~ (see letters)
The Medical Alumnae Association

4 Draft minute approved

4 Not interested. Perhaps Victoria
might be

X Read - Same reply as to last

Reports of Committees

Insulin Committee No 18.

Col Goodenham submits a letter with
 copies of correspondence with who
 the Union of Vancouver regarding
 making reflections upon the ^{quality of the} vaccine
 supplied by the Gannett Laboratories

Recommendations by and communications
 from the President:

Appointments as per forms
 Leaves of absence 2 City \$25

Fees in Social Science

Transfers

Mech. Engineering

Hyd. Apps to Fund for Exp^t March \$270.

News Office ^{Postage} to the " " \$25 150.

~~Deducting~~ ~~Exp Research~~ ~~Salv~~ ~~Exp~~ 150.

Prof. Seager asks that A. Silbushkin
 be ~~also~~ invited to come & deliver
 some lectures on Relativity
 at fee of \$250. Thepruss from Rochester

Woman's College Hospital

wish to get some recognition of
 their work

Use of gym in Student House after 6 p.m.
 by students in Dentistry who cannot
 get there earlier

Estimates of Dist. Coll. of Education
 for 1932-33 as sent in by
 Dean Parkerham

Approved from Acad's point for
Visiting Lectures

~~that~~ ^{some of} think that the clinical material of
this Hospital might be of use to the
University. There is ^{a possibility} some probability that
it could be arranged by one of the
Physiology under certain conditions
Not to transmit the correspondence
to the Prime Minister with a covering
letter & explain the situation to
him. No minute necessary

Refer to Vice-Chancellor & Mr
Director for views & report

Approved & passed, & to be
transmitted to the Minister
of Education

Adj'd 6.10 p.m.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Simcoe Hall, on Thursday, 12th May, 1932,
 at 4 p.m.

Present:

The Chairman
 The Vice Chairman
 The Chamberlain
 The President
 Mr Justice Kelly
 Mr Wrencham
 Mr O'Leary
 Mr Joseph Harville
 Mr Anderson
 Mr Brown
 Mr Gibson
 Mr McDermott
 Major Brown
 Mr McCarthy
 Mr Russell

Minutes of the last meeting

Arising out of the minutes:

Statement submitted, duly audited, of expenditure by the Bureau during April.

x Read & confirmed as amended

x Laid on the table

Communications:

From the Registrar, with Statutes of Senate Nos. 1184-5, 1190-1 for approval

From the Superintendent as to rental of three Lee grounds to the Canadian Life Staff Association for ^{six months May - Oct} ~~1932-33~~ at \$600. instead of \$1000.

From the Minister of Education with copy of Order-in-Council (26 April) fixing the times for elections of members of the Alumni Federation to the panel from which the Lieutenant Governor-in-Council may select names for appointments to this Board

From the Carnegie Corporation of New York with cheque for \$10,000. being a further contribution towards the Educational Research programme

4

Hypnot

4

Huller

4

Kend

4

Haupt with tracks

Reports of Committees

Finance Committee to 101.

Recommendations by and communications
from the President

Appointments as per forms
Leave of absence by Sec. Miss DeBeauvoir
Do Reps Office Miss Hamblin 15 Sept - 15 Sept
Transfers in appropriations
Secid Res. App. Science, (See letter)
Do. Dactylody Sub. to Reps 150.
U.C. Workers Union, App. to House
Service of
Croning 500.

X

Report adopted motion of Russell
Secy of Amman

4
4
4

App'ts made
Banked under conditions
Banked with pay until 1 Oct^r

}
4

Approved

Letter from Dean House with regard to
 Professor W. N. Miller

Prof. Gu. of Pharmacy, question of renewal
 of payment for 3 years @ \$15,000.
 per year payment 3 times

Prof. Ulrich asks if the Social Sciences
 should be allowed to share in
 the Bursary or Loan?

Prof. L. Foster, ^{proposed} re-offer as to Chair of Fine
 Arts or Aesthetics, now withdrawing
 it

Chair of Medicine to be called in future
 "The Sir John and Lady Kate Chair
 of Medicine"

✓ Desk to get information & bring up
his recommendation later

✓ Approved & agreement authorized

✓ Desk to answer saying that B²
not prepared to take any steps in
this direction at the present time.

✓ Reported. Desk to see Mr. Forster

✓ Approved

Adj'd 6 pm

Agenda for meeting of the Board of
 Farmers to be held in the Board Room,
 Simcoe Hall, on Thursday, 26th May,
 1932, at 4 p.m.

Present. -

The Chairman
 The Vice Chairman
 The Chancellor
 Mr. Gibson
 Mr. MacDonald
 Mr. McCulloch
 Mr. O'Brien
 Mr. Anderson
 A. Bruce
 A. Russell

Minutes of the last meeting.

Rising out of the minutes:

Estimate for accountable warrants, \$50,000.
 additional for May and \$300,000. for
 June.

+ Rent & Corporation

+ Authorized

Communications: -

From the Registrar, with Statute
Nos. 1192-4-5,
of Senate for approval, Nos. 1201-2-3.

From the Registrar, with recom-
mendation of Senate regarding certain
increases in fees in the Department
of Public Health Nursing.

From the Solicitor, reporting that
Col. Bishop, the residuary legatee of Col.
Leonard's will, was opposed to the gift to
the University for the Observatory.

Interpretation of minute of June, 1931,
as to pension allowance to Lady Falconer
if she survives her husband.

Rental 66 changed for No 86 Queen's
Park after 30th June next.

4

Approved

4

Approved effective 1 July 1932

X

Let the ~~the~~ applⁿ to the Court
be made as arranged.

4

\$4,850 p. annum (see explanation)
 Annual income of June 1931 both
 as to the \$7,000 & the remainder
 to the widow

4

\$1,800 p. annum with present ^{services} ~~privileges~~
 of heat, repairs &c

Recommendations by and communications
from the President:

Appointments as per form

Leave of absence to Chairman
July 1st to August 21st

Transfer in appropriation
Special Reserve Fisheries
Expenses to Salaries \$175.

Supplementary Estimates of the
Athletic Association for 1931-32

Inquiry by the Athletic Director
as to imposing fines on students who
violate the rules governing the use
of the Gymnasium and Locker Room.

Chairman refers to a letter from the Prime Minister
as to a site for the Academy of Medicine.

Also re Mrs Kirkwood

Date of next Board meeting ?

X App'ts made - Re-arrangement authorized
in Dept of Psychology salaries.

X Printed

X Rehearsal

X Approved

X Ask Capron for a room

4 Report to Prof. Con to see if any thing available.
B² think the Com. of the Academy
sh^d survey the ground & look for a
suitable site before communicating with the
Prime Minister

X Ask Pres't to take this up for re-consideration at once

(16) June
15

✓ Meeting adj^d 5:30
to 15 June

Agenda for meeting of the Board of Prisons
 held in the Board Room, Simcoe Hall,
 on Wednesday, 15th June, 1932, at 4 p.m.

Present.

The Chairman
 The Vice-Chairman
 The Clerk
 Major Amos
 Mr. MacDonald
 Dr. Bruce
 Dr. Anderson
 Dr. Marshall
 Chief Justice Rose

Minutes of the last meeting.

Rising out of the minutes:

Letter from President Falconer
 thanking the Board for provision made
 for retiring allowance for himself
 and allowance to Lady Falconer of
 the same kind.

✓ Read & Confirmed

✓ Read

Statement submitted, duly audited, of expenditure of the Bursar during May.

Communications

From C. E. Higginton, asking for additional two weeks leave of absence this summer (15 July - 3 August)

From the Registrar, with Statutes of Fresh or approval Rs 1153, 1206

From the Toronto General Trusts Corpⁿ as to establishment of two Scholarships of \$150. each (at present) under the Will of the late George Kennedy.

From the President, that the Captains have approved of the request from the Athletic Directorate for the imposition of certain penalties for violation of the Association's regulations.

X Left on the table

X frank

X Approved

X Approved - Route for letters

X Communicate to Mr. A.

Communications (contd)

From the Secretary Faculty of
Medicine that the Council recommend
an increase in the Medical Society fee
to \$2.00

Reports:

Vice Chairman, re giving of Rooms
in Evening.

Chairman of S. A. C. Committee
recommending adoption of Res. A. C.
Estimates for 1932-33.

Finance Committee Report No. 102

Defunct

X Account in

f Account in

X Motion of Amos } Account
Ad 3 v. 24 in

Recommendations by and communications
from the President:

Appointments as per form

Leave of absence to Miss Mary Jordan,
Library Assistant, about two weeks July

Transfers in appropriations:

Library, Materials & Books \$480.

Registrar's Office,
Examiners & Presiding
Superintendent 500.

By Calendars to Exam:
papers & class lists 1,500.

Univ. Extension
Teachers' Classes to Publicity 40.

Increase in fees for 2 year course
Occ. Therapy

" 1 year course, Nat. Nurses

" 2 year course, Physio Therapy

Discontinuance of Correspondence
Courses in Middle School Subjects

Increase in fees for Upper School &
Commercial subjects to \$10. per subject
except Eng. Composition &
Penmanship, to be \$6. each

4

M/pts made

x

Painted

4

x

x

x

Painted

4

From \$100. to 125. p. ann each

4

x

Approved

Invitation to Professor E. Balogh to deliver
two lectures in Law in November next.
(\$100.)

Reception to British Colonial Dental Convention
in August next \$300/

Budget of Carnegie Corp. Educat. Research
for 1932-33 for approval.

Budget of St. George's School for Third Study
for 1932-33 for approval

Letter with regard to proposal of A.W.P. Smith
regarding an estate property in Portman
Bay.

Re-appointment for 1932-33 of members
of the Staff past the age of 65 years.
See with!

Recommendation of the President with
regard to the termination of Professor W.
N. McEwen's appointment at 30th June/33

Approved

Approved - the ^{was} report further
allocation of \$15,000. from the Conf. for
fundamental language study. X

Defunct

X ~~Accept with thanks~~
B^d accept proposal Refuse
with thanks & wish to see it
done know

X Re-appointed

Motion V. Ch^{man}

Act Annou

resignation
that the resignation
be accepted as of 30 June 1933
as 7.30 June 1933

Now Trust
to look into function
of the Department
in ~~the~~ work
generally

That the resign.
of Prof. Clinton, as
transmitted by the Trust,
be accepted as of
30 June, 33

(Carried on a
division)

Memorandum from Mr. Dumble as to
 objects of incorporation of the Waters
 Educ. Assoc.

Letter from Mr. Holden as to kind of
 Observatory site, acceptance in general
 of estimates already prepared &
 submitted to them

| | | |
|----------------------------|---|---|
| Leonard Donation | } | Decision reached to abandon appl ⁿ in view of difficulties mentioned by the com. |
| Appl ⁿ to Court | | |

0 Not reached

✓ Opinion of ady. for tentatives
+ Prop. to. & have power back
~~and acceptances~~ in matter if such
action becomes necessary

Dr. J. B. MacDonald Com. to Co-Spend with
V. C. L. L.
Kinn
Russell
P. B. on X One of Senate as to inauguration
of incoming Pres.

Date suggested inauguration
is 14th October.

Adj'd 6. ¹⁰
Tuesday 27th
June

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall,
on Monday, 27th June, 1932, at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President
Mr. Macdonell
Mr. Marsh
Mr. Young
Mr. Bruce
Mr. McCarthy
Chief Justice Rose
Mr. Justice Kelly
Dr. Russell
Dr. Anderson
Mr. Gibson
Major Amner

Minutes of the last meeting:

Rising out of the minutes:

(The) Bureau reports purchase of \$500,000.
of Dominion & Ontario bonds with slight variation
from instructions given at last meeting.

Estimate for accountable warrant for
the month of July (\$250,000.)

Read & Confirmed

Read on death of Mr. George

Wm. J. Chanceller
Read by Amos

Read on death of Mr. Blackwell

Wm. J. Chanceller
Read by Russell

Authorized

Communications:

From Professor Best as to advance
of \$500. to Dr. W. D. Taylor to attend Int-
Physiological Congress in Rome.

Leave of absence Oliver D. Harding,
Library Asst, 2 weeks in August.

Register, with Statutes of Senate for
approval, Nos. 1186, 1204, 1205.

From Conservatory of Music,
with regard to application of Hydro-Electric
Power Commission, referred to them, re
buildings on Ade Street.

From Conservatory of Music,
with two nominations for vacancies on
their Board.

From Canadian National Railways,
notification that interest on stock holdings will
in future be paid in sterling.

X Authorized

X Funds, usual conditions

X Approved

X Ask Sec^y for opinion & then
refer to Prof Com

X Nomination approved

X Reported

Communications (cont'd):

Report of St. George's School for Child Study for 1932-33, deferred from last meeting.

Report from Faculty of Medicine and Medical Society fee be increased to \$3.⁰⁰, deferred from last meeting.

Reports of Committees

Property Committee, Nov. 1932.

Advisory Committee on investments for Banting Research Foundation
County of Carleton \$11,000. to pay 6 1/4%

X Approved

o Referred to Pres

X Report adopted - Excess on Whiting Street
 Christine's own amount already appropriated
 from Whiting Bequest & credit to be
 charged to Whiting Bequest

4 Confirmed

Additional appropriation Stamp taxes, Bureau
Office, \$130.

Leaving Office to replace C.E. Higginbottom
during leave of absence.

Recommendations by and communications
from the President:-

Appointments as per forms

St George's School app't.

Pres't reports on Miss Kirkwood
that he cannot recommend that
she be dismissed

App'ly A. Peter Dunn for 11 months
from 1 August @ \$3,000 per year

✓ *Author*

0

✓ Approved as to when Adm. in Council
received

✗ Approved for 32-33 except that of
Miss Langstaff (now Mrs Davis)

✗ Motion stands for present

✗ Approved.

Spec L Res. Pathology Vote of \$1,200.
for one Res. Fellow

Payment to Superintending ^{Can on result} "Examine"
\$100. each.

Put Health Nursing
Rockefeller Foundⁿ \$17,500.
a year (Camp funds) for 5
years

Workers Edull Assⁿ Incorporation

Authorised

Do.

Chairman & the Fin Com. to interview the
~~High~~ the Prime Minister ^{to ask for understanding}
 in writing & as to the future ^{for his approval}
 What will happen at end of 5 years?
 Will the R.F. provide the Capital fund
 Run if the project is successful?

Draft approved as report of Com.
 & Prof. Ray has advised that R.F. have no objection
 to a charter along these lines being issued to the U.S.A.

Acting Chairman after 30 min
 in case of absence of both the ~~men~~
 will be

T. A. Russell ~~off~~

John Chamberlain and V. C. ~~men~~

Museum Board. Sir Robt Falconer
 replaced by Dr. Cady at 1 PM

Good wishes to Sir Robt Falconer

Ady 5 6.20 PM

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall,
on Thursday, 14th July, 1932, at 4 p.m.

Present:

Dr Russell (Acting Chairman)

The President (Dr Lody)

Mr MacDonell

Mr Gibson

Dr Bance

Minutes of the last meeting:

Reading out of the minutes:-

Acknowledgments from Mrs W.K. Wolfe &
Miss Blackwell

Statement, duly audited, of expenditure
during month of June.

The Estimate for Accountable Warrant for
August & first part of September, £300,000.

4 sent to Crapinard

1

4

sent on the table

2

Warrant in the road.

Communications:

From the Director of University
 Extension as to tuition fee for Teachers'
 Camp Students, ^(graduating in September) returned men, remaining
 at \$75. for this Summer

From the Amalgamated Carpenters of
 Canada, Toronto District, as to rates paid by
 the University to Carpenters employed -
 Report of the Superintendent thereon.

Report by Chairman of the Property
 Committee upon the proposed agreement
 with the Hydro Electric Power Commission
 re buildings, on Adelaide Street

From the Chairman of the Royal
 Ontario Museum Board as to a credit
 of \$25,000. on Special Account
 in advance of their Government Grant

4 Approved

X Report from Capt. No change has been made in the system affecting carpenters or other trades - ~~It 2 shifts~~

4 Hesitate to take into account trying up the land but cannot conceive circumstances arising where we would want to do other than they ask in opposition to their ~~the~~ proposal, which comments itself is res.

4 If not be up to \$10,000. but we prefer that they make other arrangements.

Appointment of J. A. Gaie as Acting Officer
pro Accountant in Bureau Office.

Report last investments completed with
slight variation
Investment - \$300,000. approx. in Nov.
of Decemr 1946 bonds if can obtain
at 98.50 or thereabouts

Recommendations by and communications
from the President.

App'ts as per forms

Report on interview with Prime Minister
re Public Health Nursing -

Recan? re increase in Medical Society fee
from \$2.50 to \$3.

Graduate Fellowship in Psychology
donation of Mr. Southam to bear his
name: procured for 2 years more
Pharmaceutical Society meeting (Sept) and Sub:
Genetic Congress (Sept)

X Authorized

X Approved.

X 50. The ^{un} Fin. Com. have power to
 suspend the Bureau as to slight violation

X Agt's made

X Pres rec'd that plan be not proceeded
 with - P. do not guarantee to continue
 after the 5 years is up if the N.Y.
 withdraw the support

X Approved on recomⁿ of Pres - Effect as
 once

X Accepted

X \$75. added to cover both

Letter from Prince Uchikishi re Estimates
1932-33

Swat Order in Council

Estimates now to be acted upon -

B² will do the best they can to
keep the exp^{re} down but do not
think they can reduce to \$1,200,000.
Do not interpret this letter as
being an instruction to submit new
estimates -

Adj'd 5.30 pm.

to 8 o'clock or earlier
call of the Chair

Agenda or meeting of the Board of Governors
 was held in the Board Room, Lincoln Hall,
 on Thursday 8th September, 1952, at 4 p.m.

Present:

The Vice Chairman
 The Chancellor
 The President

Dr. Merchant

Mr. Foster Kelly

Mr. McDaniel

Mr. Gibson

Mr. Young

Dr. Russell

Minutes of the last meeting.

Rising out of the minutes:—

Report purchase of \$150,000. Par of Ontario bonds 5 $\frac{1}{2}$ %
 1946 @ average price of 100.44; + \$50,000. Par of
 New Bonds with 5 $\frac{1}{2}$ % 1950 @ 98 $\frac{1}{2}$ %, (approx 5 $\frac{5}{8}$ %)

Statements of expenditure for July & August

Estimate for accountable warrant for September

X Read & confirmed proceedings thereof
approved & ratified

X Laid on the table.

X Warrant authorized

Communications:-

From Rogers J. C. W. Leman, thanking
the Board for giving him the title of Emeritus
Rogers

From Rogers C. Gilchrist thanking the
Board for promotion.

From H. H. Davis R.C. reporting terms
of proposed amicable settlement with the
American institutions re Whitney Request

From the Solicitor, reporting on the
situation re No 188 George Street, long lease
shops lease etc.

Order-in-Council, 2nd Request, re Estimates
of 1932-33

4 } Read .

4 } Read)

4 } Apparent

4 } Defunct

4 } Read. Refer to Fin. Co

Discussion takes place on occasion
at the University of Manitoba, as
reported in the daily press, re
impairment of trust funds, etc.

Recommendations by and communications
from the President:

Appointments as per forms

Correspondence Courses
Letters from Dunlop

Transfers in approp^y
Medicine \$800. ✓

Fee for occ^y students in ^{Correspondence} ~~courses~~ ^{courses}
varies from \$5. to \$10. per subject

The ^{com} of the Finance Com. presents correspondence
with the Auditors as follows (Shaw)

✓ Read received the Sept 5th order
for \$5,500. The vol of Finance is obtained
as to the Banks power to give a guarantee
✓ on supplying of securities & whether
payment under such guarantee could
be enforced if occasion arose.

✓ Auditors are asked if an account practice
in securities is satisfactory or if they

can suggest any other safeguard -
Auditors to check securities themselves at Bank.
Shawman writes to the Rockefeller Co.

✓ as to the class of securities in which
the Univ has invested the endorsement
given by the Found^r.

X
Apts made

X
Approved

X
Approved

A room in No. 43 St Mary Street to be
~~at a rental of \$50. p. a.~~ ^{for consideration}
 set aside for the use of Institute of
 International Affairs

Bursary or Loan Fund
 Proportion of new fee in Arts
 Also to apply to Com. & Fin. students

4

Approved - & terminate as soon if
~~any fraction~~ City raises question
 of location

3

To be \$8.00 to apply to G.T.T. also

Adj 5 5.00 per

Meeting of the Board of Governors
 held in the Board Room, Viceroy Hall,
 on Thursday, 22nd September, 1932 at 4 p.m.

Present:

The Chairman
 The Chancellor
 The President
 Mr. Anderson
 Mr. Goodenough
 Mr. Macdonald
 Mr. Merchant
 Mr. Paine
 Mr. Powell
 Mr. Joseph Flavell

Minutes of the last meeting,

Adopted in Council, 8th September, appointing
 Mr. J. Paine Macdonald Chairman of
 this Board in succession to Mr. Cody.

Read & confirmed

Read & ~~was~~ confirmed
 by the members present.
 Moved Chandler & seconded all other members
 that A. J. A. Russell be Vice the ^{and} officers
 Board. Carried.

Estimate for accountable warrant for the month of October (\$300,000.)

Communications

From the Director of the Department of Public Health Nursing with Estimates of Expenditure for 1952-53 from grant to be received from the Rockefeller Foundation.

From the Toronto Conservatory of Music as to nomination of members of their Board at the ensuing annual meeting, October 5th.

From the Deputy Minister of Public Works as to insurance premium on Mc. Master Building (Economics)

From Dept of Civil Engineering reporting the death on 28th August of W.H. Simpson, Mechanician. Widow will be entitled to pension under the regulations.

4 Authorized

X Approved and authorized - Apply for
grant

4 Best to attend & cast a vote

X Approved

Reported. Widow to receive
the proper pension from 1 Sept

Communications contd.

From Canadian Bank of Commerce
that Township of York will pay its
debentures in Canadian funds only.

From the Solicitor with legal
opinion as to powers of Bank to give
warrant for safe keeping, etc.

Appt of Hospital Trustees
etc. J. F. Gibson

Recommendations by and communications
from the President:

Appointments as per forms

Resignation of Prof H. S. Kay

do. ~~Prof~~ Wason

Leave of absence to Gen. Cartwright for
the ~~same~~ year 1932-33

do. William Hamblin of Reg. Office

4 B think the payment sh^d be
made in New York funds

4 Read -

4 Resignation of Sir R. S. Talbot accepted
+ Dr. W. G. Cady app^d for balance of leave
For balance of period from 31 Aug 1935
to 31 Aug 1936

4 App^d made

Accepted as of 31 Dec 1931

Do. as of 30 Sept 1932

4 Paid as full salary

4 Paid as half salary to 1 Aug 1933

Expenses in connection with installation
of Pres.

~~Ans of B^d to act as Chairman~~
~~of the~~

Printing Committee's report
Recom^d that Trustees Book Dept
be taken over

Workers Educⁿ Committee
Appt of a Secretary

Report of the Bureau on investments
and under direction given in July
last to invest a sum not exceeding
£300,000.

Entertainment of delegates \$300.

Dinner Committee 500.

Publ. a. g. 200.

\$1000.

Vote of \$1000. from Anti-Slavery.

Referred to Fin. Com.

\$2. do not in their way
to others

Approved & confirmed

Adj'd 5/25

Agenda of meeting of the Board of
 Governors to be held in the Board Room,
 Prince Hall on Thursday, 13th October,
 1932 at 4 p.m.

Present:

The Chairman
 The Vice Chairman

Mr. President

Dr. W. H. H. H.
 Mr. MacDonnell
 A. Bruce
 Mr. W. C. G. G.
 Mr. F. G. G.
 Dr. Anderson
 Sir Joseph H. H.
 Mr. H. H. H.

Minutes of the last meeting.

Rising out of the minutes:

Re Abraham Lincoln - President
 recommends a treasury of £90. from
 the Mary D. Simpson Bequest.

The Benson reports receipts of £8.750.
 from the Rockefeller Foundation, first half
 of first year's grant re Public Health Nursing.

Resolution of condolence on death of
 Mount A. R. R.
 Secy the Vice the same

Expression of thanks from
 Vice the same for app.

Res. to be made approving

Reported

Statement submitted duly audited, of
 operations made by the Treasurer during
 the month of September.

Communications

From Dean Burt as to the
 stipend attached to the Chairship of
 Graduate Studies.

From the Council of the Faculty
 of Applied Science as to the "Elizabeth
 Speller Memorial Fund"

From the Solicitors for the
 Township of Alton as to dedication
 of a strip 33 feet wide for roadway on
 the north end of the property recently
 conveyed by Mrs. Denlap. (Rept from Sept)

From the Canadian Bank of
 Commerce further with reference to the
 Township of York Debentures and payment
 in U. S. funds

4 Let on the table

4 \$1000. from Fed. funds. & direct
Public Dept & pay him

X Accepted & to be administered
as ~~account~~ by the Com. should
app^d with the addⁿ of Prof.
Byers. Chairman Trust Co
app^d

X Tentatively
approved by on terms in
report of Suph - Suph to get
in touch with Township officials.

X get Dr's opinion as to whether
the payment in U.S. funds
can be enforced.

Communications (cont.)

From the Canada Permanent Mortgage Corp.^y that they will renew debentures for \$100. due Nov^r for (5%) for a further period of 1 to 5 years at 5 1/2 %.

From the Athletic Association with audited statement of accounts for the year ended 30th June last.

From the Toronto Conservatory of Music with audited statement of accounts and Principals report for the year ended 30th August last.

From the Rockefeller Foundation (29th Sept) receiving provisions which have been enacted by the Trustees of the Foundation for liberating gifts made for endowments, e. g. that for School of Hygiene.

X For 5 years

X Read & Received

X Read & Received
 Pres reports that he attended the
 meeting & cast a vote for the
 re-election of the present Board

X Read - Acknowledges

Report progress in carrying of the
property at 188 Yonge Street.

President Falconer's annual
report for the last year

Recommendations by and communications
from the President:

Appointments as per forms

Resting upon question whether
cash should apply to Summer Survey
Camp salaries (Surveying)

d

Reported

Read volume & be
printed n. as usually

x

Apply as per forms

x

Not to apply if that action
in accordance with what is
done by the Co. in similar
cases

Membership fee in Women's Union

Additional appropriations and transfers:

Library, Salaries to Dec. Asses \$350. ✓

Univ. College, Principals Fund
to Ricard Dept
Salaries 250.

Revised budget for 1922-23 for the Physics
School

App to Dept of Physics (see letter)

Unemployed attending ^{evening} classes of U
Univ. Extension - May they be
admitted without fee?

Letter from Minister of Health
re emanation flask in connection
with Cancer Research

Residence Dues

Reduction from \$4.⁰⁰ to \$3.⁵⁰
per week, to apply also to U. Coll. where
Res^{ce}

✓ Uniform fee of \$4.00 from opening of less?

✓ franked

✓ Declined

✓ Approved

✓ Accepted with thanks

✓ Left to the President

✓ Space in Physics building suggested
by the Professor placed at Govt's
disposal for the purpose - Any operator
to be ^{subject to the} ~~under the~~ ^{control} supervision of the
Prof^r of Physics & no cost to the
University

✓ Approved from opening of less?

Adj't 5.45 p.m.

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday 27 October 1932, at 4 p.m.

Present:-

The Chairman
 The Vice Chairman
 The Chancellor
 The President
 Mr W. Burdett
 Dr. Marshman
 Mr W. D. D. D.
 Mr W. D. D. D.
 Mr W. D. D. D.
 Mr W. D. D. D.
 Mr W. D. D. D.

Minutes of the last meeting.

Rising out of the minutes:

Report possibility that budget of Child
 Study Parent Education Group (St George's
 School) may have to be modified if
 Rockefeller Foundation make deduction of
 balance from last year as intimated.

4 Resolution in Dr. Bruce
 Messrs. Chamberlain
 Dr. J. W. McFarlane

Read & Comment

1 Reported. Await further
 information

Estimate for accountable warrant for
November (\$300,000.)

Communications:-

From the Registrar:

With notice of Senate No. 120)

with recom^d of Senate re Ontario
Hockey Assocⁿ Scholarship

with recom^d of Senate re Hugh Lewis
Strong Memorial Scholarship

with recom^d of Senate re Miss M. S.
Gibson, per letter for this and
last session.

From the Solicitor, with cheque for \$48,08⁰⁰

being the amount available from the Estate
of the late Lauretta M. Seldon as bequest
for cancer research.

From the Solicitor, with opinion re

Lawship of York debentures.

Warrant authorized

Mc approved & recom^d
 continued in

Accepted.

Follow Vol 10 suggestions

Reports of Committees etc.

The Chairman of the Finance Committee
presents recommendations of Auditors (letter
18th October) re safeguarding of securities.

Purchase of new Dominion Loan ?

Appointment of Standing Committee for 1932-33

Mr. G. G. G. to replace Mr. Gibson for
balance of term to January 1935 as
a Trustee of Dr. J. J. Hospital

Recommendations by and communications
from the President:

Appointments as per forms
Resignation of Miss R. W. Stapells
leave of absence to Mr. Van Every (O.C.R.)
and app^t of Miss Mary Mauley
as Substitute Teacher @ \$11.⁰⁰ per day ^{teaching}

Education Scholarships to two Public
School Inspectors, R. F. Brown and Gordon
Murray, to be paid in full by 15th January

✓ Ready - Repr to Fin. Com. - including
Boa opinion as to Banks' powers

X By approx \$55,000. of the 20 year
bonds with 4% p

✓ ~~Revised~~ Appt for 1932-33 as per Lish

✓ designation of the Librarian accepted & the Secretary
Appt in his place.

✓
✓ Appt made
accepted 15 Nov^r

✓
franked with salary

✓ Attention

Add^d approp^s transfers:

Special Research Allowance, to
"Religion House" 150. ✓

Special Research App. Science;
Archaeology, Sal. & Expenses 150. ✓
Chem. Eng. Exps to Sal. 100. ✓
Civil Eng. Exps to Sal. 370. ✓

Art. Coll. of Educⁿ, Office Expenses paid 1700. ✓
for Art. as a

Carnegie Corp. of New York, offering an

Appropⁿ of \$5000. a year for 3 years
for a library for Univ. College.

Hart House Theatre for Alexander Lectures
Pay \$40. for use as last year

4 Authorised

X Accept with thanks & undertake to represent
in accordance with conditions.

d Authorised

AGS 5.20 pm

